

REGULAR MEETING NOVEMBER 28, 2000

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session in Council Chambers, City Hall, Tuesday, November 28, 2000, 7:02 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell.

ABSENT: None

Pledge of Allegiance was led by resident Joe Yanke.

Mayor Franzella acknowledged tonight's beautiful floral display from **San Bruno Garden Club** and announced annual *Holiday Tree Lighting Ceremony*, Tuesday, December 12, 6:15 pm, City Hall.

COATS FOR KIDS PROGRAM

Mario Puccinelli/San Bruno Garbage Company acknowledged special efforts of Deputy City Clerk Vicky Hasha and introduced Recycling Coordinator Tammy Neirby, who advised November 17 distribution of about 500 jackets and 200 raincoats and thanked all participants and contributors.

Mayor Franzella presented her with San Bruno Rotary Club check.

DOWNTOWN IMPROVEMENT PLAN

City Consultant Bryan Grunwald introduced consulting team, reviewed comments from September 13 Community meeting, and presented highlights of Plan and recommendations, including new Library/Parking Structure alternative at Cal-Fed site, signage at major/minor gateways, Sylvan Avenue cross access to Caltrain, parking lot landscaping and trees, treatment of streets/sidewalks/ curb cuts, street lights and furniture, and reopening of San Mateo Avenue to other traffic movements. He emphasized themes of canopy tree corridor and Airport.

Rose Urbach, Euclid Avenue, opposed Airport theme.

Ed Simon/Bank of America Manager (1) supported reopening of San Mateo Avenue and Sylvan Avenue cross access; (2) questioned widening of sidewalks for outdoor use based upon City's weather; (3) urged looking at diagonal parking; and (4) emphasized Council does not need to wait for concurrence.

Following action was taken: Upon Mayor Franzella's request, **IT WAS AGREED** December 12 agenda will include creation of ad hoc committee to review Plan in detail and develop recommendations for Council action.

REVIEW OF AGENDA

APPROVAL OF MINUTES

- a. Adjourned regular meeting November 14, 2000 (Employee Performance)
- b. Regular meeting November 14, 2000

CONSENT CALENDAR

- a. Approved: Payroll of November 20, 2000
- b. Approved: Accounts Payable of November 6, 2000
- c. Filed: City Treasurer's September 30/October 31 Bank Reconciliation and Investment Report
- d. **Communications**: Filed
 - (1) Elmer Butler, Siskiyou Court, opposing sale of CATV system
 - (2) Alice Barnes, 5th Avenue, withdrawing application for Commissions/Committees
- d. Adopted (recommended by Staff): **Resolution 2000-76** Authorizing Temporary Closure of 19900 Block of **Glen Avenue** on Sunday, December 10, 5:00-10:00 pm, annual *Lighting and Celebration of Christmas*

END OF CONSENT CALENDAR

M/S Ruane, Ibarra to approve Consent Calendar; passed unanimously.

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED: None

City Clerk Rasmussen announced hearing **Tuesday, December 12**, 7:00 pm, Council Chambers:

Navy Site Specific Plan and Environmental Impact Report (mailing of about 1100 notices).

UNFINISHED BUSINESS

a. **BART/Caltrain**

Police Facility Financing: Presentation by **Finance Director O'Leary** re sale of Certificates of Participation; creates construction fund of \$8 million.

Director advised AAA bond rating from Moodys and Standard & Poors and November 29 bid opening.

b. **Council Goals/Objectives:** **City Manager Hedley** reviewed Mission Statement, Core Values and Three Year Goals, and presented update re Six Month Strategic Objectives, including revised deadlines. **IT WAS AGREED** to accept update and revised deadlines.

c. **CATV System:** **Councilmember Pallas** requested (*oral*) **Resolution** requiring voter approval prior to any sale.

Mayor Franzella emphasized at this time there is no intent to sell system but rather Council has responsibility to evaluate system's current/future value and viability. Thereafter if Council recommends sale, then he suggested public hearing to determine whether decision maker should be Council or voters.

No second to Councilmember Pallas' motion.

d. **Emergency Preparedness Committee:** **City Clerk Rasmussen** recommended (*oral*) interview applicant Clara Feldberg on December 12 prior to regular meeting. **IT WAS AGREED** to concur in recommendation.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

Public Works Director Munns (presented by Deputy Bradshaw) recommended

a. Award contract to low bidder **Steiny & Company** for \$339,122.60 for **Sneath Lane Signal Interconnect** Project; funded by TEA21, CMAQ and Gas Tax funds.
M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

b. Approve bid of **Space Leasing Company** for \$27,965 for **Parks Office modular building**; included in Budget.

M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

COMMUNICATIONS

Councilmember O'Connell (1) acknowledged positive responses from residents to direct mailing of *Focus* and commended Staff; and (2) noted interest in expanding Library's *Itsy Bitsy Spider Reading Program for Toddlers*.

STAFF REPORTS

Chief of Police Violet recommended authorize (1) three year agreement with **San Mateo County** for **Animal Control Services** (*available for review in City Clerk's Office*); and (2) budget amendment in amount of \$43,386 for Hayden/Vincent Bill expenses and radio replacement costs.

M/S Pallas, Ruane to concur in recommendation; passed unanimously.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None

REPORT OF COMMISSIONS, BOARDS & COMMITTEES - *Oral Updates*

Youth Committee (O'Connell/Ibarra): Next meeting January 2001

Beautification Task Force (O'Connell): Next meeting December 7; *Operation Clean Sweep* May 5, 2001

American Legion: Councilmember Pallas thanked Mayor Franzella for *Toys for Tots* gift

NEW BUSINESS: None

Recessed 8:55 pm. Reconvened 9:00 pm.

CLOSED SESSION

Assistant City Manager Rogers requested Closed Session to discuss labor negotiations re Local

856/Miscellaneous/Police/Firefighters/Public Safety Mid-management, Local 350/Mid-Management Employees, and/or San Bruno Management Employees Association, pursuant to Government Code Section 54957.6.

Recessed 9:01 pm; City Clerk Rasmussen was excused. Reconvened 9:42 pm.

Mayor Franzella advised Council gave direction to City's labor negotiator.

ADJOURNMENT

Meeting adjourned at 9:43 pm to **Tuesday, December 12, 2000, 6:45 pm** (prior to 7:00 pm regular meeting), Conference Room, City Hall, for purpose of interviewing applicant(s) for Emergency Preparedness Committee.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held December 12, 2000

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor